

FOR INFORMATION, PLEASE CONTACT
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SUMMARY AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE
Lorena Gonzalez, Alternate
Office of the Lt. Governor
Anne Sheehan, Alternate
Dept. of Finance

VOTING RECORD

AGENDA

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**701 B STREET, SUITE 376
SAN DIEGO, CALIFORNIA 92101**

**STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA 95814**

**AM NEUEN GARTEN 23
14469 POTSDAM, GERMANY**

**Additional location provided for the public:
California State Lands Commission
100 Howe Avenue, Suite 100 South
Executive Conference Room
Sacramento, California 95825**

**CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
STEVE WESTLY, STATE CONTROLLER, MEMBER
TOM CAMPBELL, DIRECTOR OF FINANCE, MEMBER**

May 31, 2005

ORDER OF BUSINESS

ITEM 01 WAS APPROVED BY A VOTE OF 2-0

- I. **10:00 A.M. OPEN SESSION** CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

II. **CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 26, 2005**

III. **EXECUTIVE OFFICER'S REPORT**

- IV. **REGULAR CALENDAR** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

- 01 **WILLOW BERM NEXGEN, A LIMITED LIABILITY COMPANY (LESSEE); BANK OF MARIN (SECURED-PARTY LENDER):** Consider approval of an "Agreement and Consent to Encumbrancing of Lease" for General Lease – Commercial Use No. PRC 8229.1, of sovereign lands located in the Mokelumne River, adjacent to Andrus Island, Sacramento County, for continued use and maintenance of an existing commercial marina. (WP 8229.1; RA# 23504) (A 15; S 8) (Negotiator: L. Burks)

- **Agenda Item** ([MS Word](#)) [34 KB] ([Adobe Acrobat](#)) [21 KB]
- **Exhibit A** ([MS Word](#)) [713 KB] ([Adobe Acrobat](#)) [361 KB]

V. **PUBLIC COMMENT**

- VI. **CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(e) (2) (B) or (2) (C).